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Office Use Only



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SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED ÆGËN BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liabil company submits the following statement in order to change its registered of/ice or registered agengror, both, sin State of Florida.

- 1. The name of the limited liability company is: 109 Copters, LLC
- 2. The mailing address of the limited liability company is: 20818 West Dixie Highway, Aventura, Fla. 33180

<u>January 11, 2006</u>

L06000004088

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

> Scott Villanueva Name 801 Brickell Avenue Suite 1580 Address

Miami, FL 33131 City, State and Zip

6. The name and address of the new registered agent and/or office:

Nestor B. Gorfinkel

Name

20818 West Dixie Highway

Florida Street address (P.O. Box NOT acceptable)

Aventura, FL 33180

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the chapge(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signapare of a member or auth presentative of a member)

Omar Jesus Earias Luces (Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: S25.00**

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